



**REGULAR MEETING 6:30 PM
MINUTEMAN SCHOOL COMMITTEE
THURSDAY, APRIL 25, 2024**

REMOTE PARTICIPATION MEETING VIA ZOOM
MEETING ID: 815 4295 5216
PASSWORD: 676647

AGENDA

1. CALL TO ORDER

2. ADOPTION OF REMOTE PARTICIPATION

VOTE: To adopt remote participation by all members of this Minuteman School Committee pursuant to and in accordance with Sections (2) and (3) of the Executive Order Suspending Certain Provisions of the Open Meeting Law made by the Governor of Massachusetts on March 12, 2020, and pursuant to the Chapter 20 of the Acts of 2021, as amended most recently by Chapter 2 of the Acts of 2023 signed by Governor Healy, allowing such remote participation until March 31, 2025, any or all members of this Minuteman School Committee are permitted to participate in this meeting via remote participation.

3. PUBLIC COMMENT

(Previously submitted to the School Committee through the Superintendent via superintendent@minuteman.org)

4. CONSENT AGENDA

Approval of the following:

- Approval of Draft Minutes:
 - December 12, 2023
 - February 5, 2024
 - February 6, 2024
 - February 7, 2024
- Approval of List of Monthly Donations

5. CHAIR'S REPORT - *Jeff Stulin*

- a. For the Good of the Organization
- b. Possible School Committee/Superintendent Retreat

6. PRINCIPAL'S REPORT – *Katie Bouchard*

- a. Student Report – *River Araujo and Rylee Truesdale*
- b. Minuteman's 2024 Outstanding Vocational Student – *Larissa Maia, Culinary – Sarah Ard*

- c. Approval of 2024-2025 School Calendar
VOTE: To approve the 2024-2025 School Calendar
- d. Mock Car Crash
- e. Spring Play – Twelve Angry Men

7. FINANCE REPORT - *Steve Ledoux*

- a. Finance Subcommittee Report – *Steve Ledoux*
- b. Town Meetings Update
- c. Minuteman Retirement Board COLA Memorandum
- d. Prior Year Invoice

VOTE: To approve the prior year invoice, as presented.

- e. 3rd Quarter General Fund Report
- f. 3rd Quarter General Fund Budget Transfers

VOTE: To approve the 3rd Quarter General Fund Budget Transfers, as presented.

- g. Preliminary FY2024 Excess and Deficiency
- h. Approval to amend the FY24 Budget

VOTE: To approve the amendment to the FY24 Budget to \$31,087,536, as presented

VOTE: To authorize \$771,211 from the certified excess and deficiency fund to reduce member town assessments for the FY24 budget

VOTE: To transfer \$463,489 to the Capital Stabilization Fund

VOTE: To transfer \$400,000 to the OPEB Trust Fund

- i. 3rd Quarter Revolving Fund Report
- j. 3rd Quarter Student Activity Fund Report

8. INTERIM SUPERINTENDENT’S REPORT - *Kevin Mahoney*

- a. Principal Search Process – *Heidi Driscoll, Superintendent/Director-Elect*
- b. Athletic Program Update – *John Fusco*
- c. Wellness and Fitness Center Update – *Michelle Resendes*
- d. Rollout of the Minuteman Recycling Program – *Michelle Resendes*
- e. Cyber Security and Infrastructure – *Drew O’Connors*
- f. Artificial Intelligence (AI) Update – *Anthony Chiariello*

9. INTERIM ASSISTANT SUPERINTENDENT OF STUDENT SERVICES REPORT – *Dr. Amy Perreault*

- a. SEPAC Update – *Dr. Amy Perreault*
- b. Mental Health First Aid Training for Staff – *Dr. Amy Perreault*

10. SUBCOMMITTEE REPORT:

- a. Policy Subcommittee – *Alice DeLuca*
- b. Capital Planning Subcommittee – *Alice DeLuca*

11. ADJOURNMENT